

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
October 12, 2010

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:04 p.m.

Roll Call of Supervisors: Dist. # 01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin. Excused, Dist. #10-Joanne Sumpter.

Motioned by Townsend/Allen to approve the agenda. Motion carried by unanimous voice vote.

Claims: None

Correspondence: None

Unfinished Business: None

Appointments: None

Unfinished Business: Resolution #44: Motioned by Ward/Griffin to establish the wage scale for Parks Department Seasonal and LTE employees effective January 1, 2011. Motioned by Ward/Stuchlak to amend Res. #44 to insert the 4th Whereas, and BE IT FURTHER RESOLVED, stating: "That a previous employee returning for the 2011 season shall be placed into the scale at a step that grants at least a \$0.25 per hour increase". Motion to amend Res. #44 carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter. Motion to adopt amended Res. #44 carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Sumpter present at 6:20 p.m.

Reports and Presentations: An update was given by the Administrative Coordinator/Director of Finance. The preliminary 2011 budget was presented. Jon Dirkse and John Hochkammer gave a presentation about Wisconsin County Mutual. Motioned by Keckesien/James to approve amended Town of Rome Ord. Chapter 10 10.16 (3) forest & outdoor recreation district conditional use. Motion carried by roll call vote, 20 yes.

Resolutions:

Res: #80: Motioned by Klingforth/Gatterman to adopt Res. #80 to authorize the issuance of not to exceed \$4,100,000 general obligation promissory notes for Highway improvements. Motion to adopt Res. #80 failed by roll call vote, 13 yes, 7 no. Voting no, Allen, James, Licitar, Miller, Sebastiani, Stuchlak, and Ward. Tim Ehlers Associates gave a presentation on financials as they relate to bonding.

Res: #81: Motioned by Keckeisen/Johnson to adopt Res. #81 to authorize the issuance of not to exceed \$1,025,000 general obligation promissory notes in an amount not to exceed \$1,025,000 (the "Notes") for the public purpose of financing landfill improvements, consisting of the construction of cell #4, capping cell #2 and capping cell #3. Motion to adopt Res. #81 failed by roll call vote, 9 yes, 11 no. Voting no, Allen, Gatterman, Griffin, James, Klingforth, Miller, Renner, Stuchlak, Townsend, Ward, and West.

Res. #82: Motioned by Klingforth/Allen to adopt Res. #82 to authorize the issuance of not to exceed \$775,000 general obligation promissory notes for County building improvements. Motion to adopt Res. #82 failed by roll call vote, 8 yes, 12 no. Voting no, Gatterman, Griffin, James, Johnson, Keckeisen, Miller, Morgan, Renner, Stuchlak, Townsend, Ward, and West.

Res. #83: Motioned by Sumpter/Keckeisen to adopt Res. #83 to transfer monies from the general fund for the purchase of a police canine and to authorize out of state travel for training for the canine handler. Motion by Ward/James to amend Res. #83 striking from the Intent & Synopsis the sentence "~~All monies raised from K9 Fundraiser will be used to replace the money transferred from the General Fund~~", striking the 3rd Whereas in its entirety and part of the sentence from Be It Further Resolved, "~~and all monies raised from K9 Fundraisers will be used to replace the money transferred from the General Fund.~~" Motion to amend carried by roll call vote, 19 yes, 1 no. Voting no, Licitar. Motion to adopt amended Res. #83 carried by roll call vote, 20 yes.

Recess: Motioned by James/Licitar to recess at 8:06 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 8:20 p.m. Roll call, 19 present, 1 excused. Excused Morgan.

Res. #84: Motioned by James/Griffin to adopt Res. #84 to recognize Reesa Evans of the Land & Water Conservation to attend the Minnesota-Wisconsin Invasive Species in St Paul, MN. November 8-10, 2010. Motion by Ward/Stuchlak to amend Res. #84 changing Department to Committee, Conservatino to Conservation, striking ~~is~~ in the last sentence, adding Ms Evan's in place of Reesa where applicable, inserting, "regular hours" to the Fiscal Note, striking ~~an~~ out of the 1st Whereas then inserting, "recommend for adoption by Land & Water Conservation Committee instead of Submitted this ____day of ____2010." Motion to amend Res. #84 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan. Motion to adopt amended Res. #84 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Res. #85: Motioned by Allen/Townsend to adopt Res. #85 to approve the appointment of Sarah L. Grosshuesch as Adams County Health Officer. Motion to adopt Res. #85 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Keckeisen and Stuchlak. Excused, Morgan.

Ordinances:

Ord. #15: Motioned by Gatterman/Keckeisen to enact Ord. #15, to develop and implement a comprehensive policy and program for the Adams County Landfill regarding management and delivery of solid waste generated within the county and to promote reduction, recycling, reusing, composting and resource recovery through administration of an effective recycling program, as provided in ss 287 & 289 Wis. Stat., and NR 544, Wis. Adm. Code. Motion to enact Ord. #15 carried roll call vote, 18 yes, 1 no, 1 excused. Voting no, Griffin. Excused, Morgan.

Ord. #16: Motioned by Stuchlak/Johnson to enact Ord. #16, to rezone a portion of a parcel (37.56 acres) in the Town of Easton, owned by Todd D. & Lynn D. Dolata, property located in the NW ¼, NW ¼, Section 17, Township 16

North, Range 6 East, at 2602 Hwy 13, be changed from an A-1 Exclusive Agriculture District to an R3 Mobile Home Park/Residential District (5 acres) and a portion to an A-3 Secondary Agriculture District (30 acres). (Note: the remaining 2.56 acres will remain B1 Rural Business). Motion to enact Ord. #16 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Denials: None

Petitions: None

Motioned by West/Johnson to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Ward/Kotlowski to approve per diem and mileage as submitted.

Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for Friday November 12th, 2010 at 9:30 a.m.

Motioned by West/Ward to adjourn at 9:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, County Clerk